

PD1000013704

ANGELA D. COBB
937 WHIPPORWILL DRIVE
PORT ORANGE, FL 32127
(904) 788-1165

FILED
2001 FEB -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 2, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Incorporation for WOODSON INDUSTRIES, INC.

Ladies and Gentlemen:

I have enclosed the original and one copy of the Articles of Incorporation of WOODSON INDUSTRIES, INC., and my check in the amount of \$122.50 to cover the costs of filing as follows:

Filing fee	\$35.00	800003632728--8
Certified Copy	52.50	-02/05/01--01049--001
Designation of Registered Agent	<u>35.00</u>	****122.50 *****78.75
TOTAL	<u>\$122.50</u>	

Please file the articles and return a certified copy to me at your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,



Angela D. Cobb

/adc
Enclosures

g 2/6/01

ARTICLES OF INCORPORATION FOR WOODSON INDUSTRIES, INC.

The undersigned natural persons hereby adopt the following articles of incorporation for the purpose of forming a business corporation under the laws of the State of Florida.

Article I. Name

The name of the corporation is WOODSON INDUSTRIES, INC.

Article II. Principal Office

The street address of the initial principal office and, if different, the mailing address of the corporation is:

2189 North U.S. #1
Titusville, FL 32796

Article III. Capital Stock

The corporation is authorized to issue 1,000 (One Thousand) shares, all of one class, at no par value.

Article IV. Initial Registered Office and Agent

The address of the initial registered office of the corporation is 2189 North U.S. #1, Titusville, FL 32796. The name of the corporation's initial registered agent is PETER JOSEPH ROBERTUCCI, JR.

Article V. Incorporators

The names and addresses of the incorporators signing these articles of incorporation are:

GLENDIA JANE OVERSTREET
P. O. Box 421
Scottsmeer, FL 32775

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BYRON W. OVERSTREET
P. O. Box 421
Scottsmoor, FL 32775

PERRY W. MILLER, III
3541 S. Washington Ave.
Titusville, FL 32780

ERIC TY COBB
937 Whipporwill Drive
Port Orange, FL 32127

PETER JOSEPH ROBERTUCCI, JR.
1091 Indian Lake Road
Daytona Beach, FL 32124

ANGELA D. COBB
937 Whipporwill Drive
Port Orange, FL 32127

Article VI. Board of Directors

A. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

B. The corporation shall have six directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation. The names and street addresses of the initial directors of the corporation are:

GLENDIA JANE OVERSTREET, President
P. O. Box 421
Scottsmoor, FL 32775

BYRON W. OVERSTREET, Vice President
P. O. Box 421
Scottsmoor, FL 32775

PERRY W. MILLER, III, Vice President
3541 S. Washington Ave.
Titusville, FL 32780

ERIC TY COBB, Vice President
937 Whipporwill Drive
Port Orange, FL 32127

PETER JOSEPH ROBERTUCCI, JR., Secretary
1091 Indian Lake Road
Daytona Beach, FL 32124

ANGELA D. COBB, Treasurer
937 Whipporwill Drive
Port Orange, FL 32127

Article VII. Duration

The corporation shall have perpetual existence.

Article VIII. Restraint on Alienation of Shares

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. Additionally, the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

Article IX. Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

Article X. Bylaw Amendment

The power to adopt, alter, amend or repeal bylaws of the corporation shall be vested in the board of directors and the shareholders provided that such amendment be in compliance with the laws of Florida governing corporations.

Article XI. Amendment

The corporation may amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

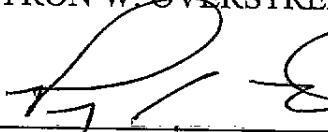
IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these articles of incorporation.



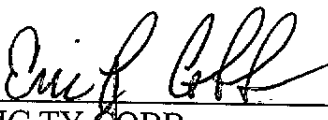
GLENDA JANE OVERSTREET



BYRON W. OVERSTREET



PERRY W. MILLER, III

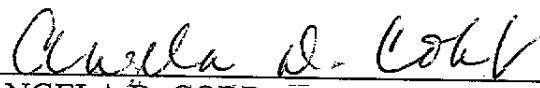


ERIC TY COBB

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



PETER JOSEPH ROBERTUCCI, JR.



ANGELA D. COBB

IN WITNESS WHEREOF, the undersigned, as the initial registered agent is familiar with and accepts the duties and responsibilities as registered agent for WOODSON INDUSTRIES, INC.



PETER JOSEPH ROBERTUCCI, JR.

STATE OF FLORIDA
COUNTY OF VOLUSIA

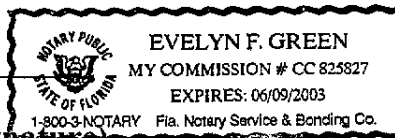
The foregoing instrument was acknowledged before me this 2 day of Feb., 2001, by GLEND A JANE OVERSTREET, who is:

 personally known to me; or
 ✓ produced a Florida Driver License as identification; or
 produced _____ as identification

Evelyn F. Green
Evelyn F. Green

(Print commissioned name under signature)

Notary Public, State of Florida



My commission expires:

STATE OF FLORIDA
COUNTY OF VOLUSIA

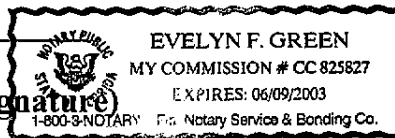
The foregoing instrument was acknowledged before me this 2 day of Feb. 2001, by BYRON W. OVERSTREET, who is:

 personally known to me; or
 ✓ produced a Florida Driver License as identification; or
 produced _____ as identification

Evelyn F. Green
Evelyn F. Green

(Print commissioned name under signature)

Notary Public, State of Florida



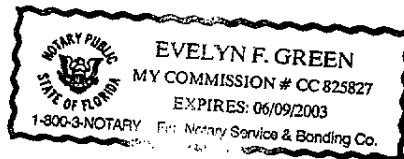
STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2 day of Feb.,
2001, by PERRY W. MILLER, III, who is:

☒ personally known to me; or
☐ produced a Florida Driver License as identification; or
☐ produced _____ as identification

Evelyn F. Green
Evelyn F. Green

(Print commissioned name under signature)
Notary Public, State of Florida



My commission expires:

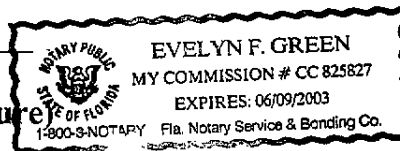
STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2 day of Feb.,
2001, by ERIC TY COBB, who is:

☒ personally known to me; or
☐ produced a Florida Driver License as identification; or
☐ produced _____ as identification

Evelyn F. Green
Evelyn F. Green

(Print commissioned name under signature)
Notary Public, State of Florida



My commission expires:

STATE OF FLORIDA
COUNTY OF VOLUSIA

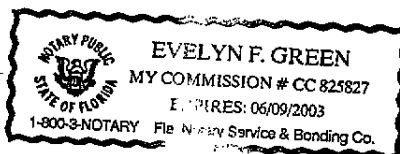
The foregoing instrument was acknowledged before me this 2 day of Feb. 2001, by PETER JOSEPH ROBERTUCCI, JR., who is:

☐ personally known to me; or
☒ produced a Florida Driver License as identification; or
☐ produced _____ as identification

Evelyn F. Green
Evelyn F. Green

(Print commissioned name under signature)

Notary Public, State of Florida



My commission expires: _____

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2 day of Feb. 2001, by ANGELA D. COBB, who is:

✓ personally known to me; or
 _____ produced a Florida Driver License as identification; or
 _____ produced _____ as identification

Evelyn F. Green
Evelyn F. Green

(Print commissioned name under signature)

Notary Public, State of Florida

